PUBLIC NOTICE AND AGENDA FOR REGULAR MEETING OF THE DSHA RETIREE MEDICAL TRUST

CONFERENCE ROOM: 18 THE GREEN DOVER, DE 19901

THURSDAY, MARCH 4, 2010 (Snow Date Monday, March 8, 2010)

9:00 AM

AGENDA

- 1. CALL TO ORDER/QUORUM
- 2. AON STUDY RESULTS
- 3. CONTRIBUTION FOR FY10
- 4. REPORTING ON ACTIVITY TO EMPLOYEES
- 5. ELECTION OF TRUSTEE FOR 7/1/10 THROUGH 6/30/12
- 6. OTHER BUSINESS
- 7. ADJOURNMENT